RESOLUTION NO: 2008-11-05

WHEREAS, the City Of Leeds, Alabama has recently held municipal elections in which its Mayor and Council have been duly elected to serve a four year term beginning on the first Monday in November, 2008; and

WHEREAS, it is necessary that the Council appoint a City Engineer; and

WHEREAS, upon motion duly made, that Frank Spencer of Spencer Engineering was nominated and elected by the City Council to serve as City Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Leeds, Alabama, that Frank Spencer of Spencer Engineering is hereby appointed by the members of the City Council of the City of Leeds, Alabama to serve as City Engineer of the City of Leeds, Alabama, this the 3rd day of November 2008.

Eric Patterson, Mayor

Date: //-3-08

Attest:

Kevin Fouts, Acting City Clerk